

# Town of Mashpee

*16 Great Neck Road North  
Mashpee, Massachusetts 02649*

## **FINANCE COMMITTEE – PUBLIC SESSION**

**Mashpee Town Hall – Waquoit Meeting Room 1  
Thursday, September 16, 2015 – 6:00 PM**

### **Committee Members Present:**

Christopher Avis, Chairman  
David DelPonte, Vice Chairman  
Tom Murphy, Clerk  
Theresa Cook  
Charles Gasior (6:30 PM)  
Mike Richardson

### **Absent:**

Oskar Klenert

### **Also Present:**

Rodney Collins, Town Manager  
Dawn Thayer, Finance Director  
Andrew Gottlieb, BOS Liaison  
Rick York, Natural Resources Director

### **CALL TO ORDER**

Chairman Chris Avis called the meeting to order at 6:05 PM.

**PLEDGE OF ALLEGIANCE** – Recited.

**PUBLIC COMMENTS** – None.

### **APPROVAL OF MINUTES – 9-10-15 Meeting**

Theresa Cook made a motion that the minutes from the Finance Committee meeting held on Thursday, September 10, 2015 be approved as presented. Oskar Klenert seconded the motion. **Roll Call Vote:** Avis, yes; DelPonte, yes; Murphy, yes; Cook, yes. The motion was approved by a vote of (4-0-1) Gasior absent, Richardson abstained.

### **WELCOME TO NEW MEMBER MIKE RICHARDSON**

Chris Avis welcomed Mike Richardson to the meeting as a new member of the Finance Committee.

### **OLD BUSINESS**

#### **• Warrant Review and Vote of Articles**

**Article 10.** Mike Richardson made a motion that Article 10 be recommended for approval by the Finance Committee. Theresa Cook seconded the motion. **Roll Call Vote:** Murphy, yes; DelPonte, yes; Avis, yes; Cook, yes; Richardson, yes. The motion was approved by a vote of (5-0) with 2 absent.

**Article 11.** Theresa Cook made a motion that Article 11 be recommended for approval by the Finance Committee. Mike Richardson seconded the motion. **Roll Call Vote:** Murphy, yes; Gasior, yes; DelPonte, yes; Avis, yes; Cook, yes; Richardson, yes. The motion was approved by a vote of (6-0) with one absent.

**Article 12.** Theresa Cook made a motion that Article 12 be recommended for approval by the Finance Committee. Mike Richardson seconded the motion. **Roll Call Vote:** Murphy, yes; DelPonte, yes; Avis, yes; Cook, yes; Richardson, yes. The motion was approved by a vote of (5-0) with 2 absent.

**Article 13.** David DelPonte made a motion that Article 13 be recommended for approval by the Finance Committee. Mike Richardson seconded the motion. **Roll Call Vote:** Murphy, yes; DelPonte, yes; Avis, yes; Cook, yes; Richardson, yes. The motion was approved by a vote of (5-0) with 2 absent.

**Article 14.** Theresa Cook made a motion that Article 14 be recommended for approval by the Finance Committee. Mike Richardson seconded the motion. **Roll Call Vote:** Murphy, yes; DelPonte, yes; Gasior, yes; Avis, yes; Cook, yes; Richardson, yes. The motion was approved by a vote of (6-0) with 1 absent.

**Article 15.** Mike Richardson made a motion that Article 15 be recommended for approval by the Finance Committee. Chris Avis seconded the motion. **Roll Call Vote:** Murphy, yes; DelPonte, yes; Gasior, yes; Avis, yes; Cook, yes; Richardson, yes. The motion was approved by a vote of (6-0) with 1 absent.

**Article 16.** Theresa Cook made a motion that Article 16 be recommended for approval by the Finance Committee. Mike Richardson seconded the motion. **Roll Call Vote:** Murphy, yes; DelPonte, yes; Gasior, yes; Avis, yes; Cook, yes; Richardson, yes. The motion was approved by a vote of (6-0) with 1 absent.

**Article 17.** Theresa Cook made a motion that Article 17 be recommended for approval by the Finance Committee. Chris Avis seconded the motion. **Roll Call Vote:** Murphy, yes; Gasior, yes; DelPonte, yes; Avis, yes; Cook, yes; Richardson, yes. The motion was approved by a vote of (6-0) with 1 absent.

**Article 18.** Theresa Cook made a motion that Article 18 be recommended for approval by the Finance Committee. Mike Richardson seconded the motion. **Roll Call Vote:** Murphy, yes; Gasior, yes; DelPonte, yes; Avis, yes; Cook, yes; Richardson, yes. The motion was approved by a vote of (6-0) with 1 absent.

**Article 19.** Theresa Cook made a motion that Article 19 be recommended for approval by the Finance Committee. Charles Gasior seconded the motion. **Roll Call Vote:** Murphy, yes; Gasior, yes; DelPonte, yes; Avis, yes; Cook, yes; Richardson, yes. The motion was approved by a vote of (6-0) with 1 absent.

**Article 20.** Theresa Cook made a motion that Article 20 be recommended for approval by the Finance Committee. Mike Richardson seconded the motion. **Roll Call Vote:** Murphy, yes; Gasior, yes; DelPonte, yes; Avis, yes; Cook, yes; Richardson, yes. The motion was approved by a vote of (6-0) with 1 absent.

**Article 21.** Mike Richardson made a motion that Article 21 be recommended for approval by the Finance Committee. Theresa Cook seconded the motion. **Roll Call Vote:** Murphy, yes; Gasior, yes; DelPonte, yes; Avis, yes; Cook, yes; Richardson, yes. The motion was approved by a vote of (6-0) with 1 absent.

**Article 22.** David DelPonte made a motion that Article 22 be recommended for approval by the Finance Committee. Tom Murphy seconded the motion. **Roll Call Vote:** Murphy, yes; Gasior, yes; DelPonte, yes; Avis, yes; Cook, yes; Richardson, yes. The motion was approved by a vote of (6-0) with 1 absent.

**Article 23.** Tom Murphy made a motion that Article 23 be recommended for approval by the Finance Committee. Charles Gasior seconded the motion. **Roll Call Vote:** Murphy, yes; Gasior, yes; DelPonte, yes; Avis, no; Cook, no; Richardson, no. The motion was not approved by a vote of (3-3) with 1 absent. The Finance Committee does not recommend approval of Article 23.

**Article 24.** Chris Avis will get additional information on the Article from the Town Clerk. The Finance Committee will make a recommendation on the Article at the October town meeting.

**Article 25.** Theresa Cook made a motion that the Finance Committee recommend approval of Article 25. Mike Richardson seconded the motion. **Roll Call Vote:** Murphy, yes; Gasior, yes; DelPonte, yes; Avis, yes; Cook, yes; Richardson, yes. The motion was approved by a vote of (6-0) with 1 absent.

**Article 26.** Theresa Cook made a motion that the Finance Committee recommend approval of Article 26. David Del Ponte seconded the motion. **Roll Call Vote:** Murphy, yes; Gasior, yes; DelPonte, yes; Avis, yes; Cook, yes; Richardson, yes. The motion was approved by a vote of (6-0) with 1 absent.

**Article 27.** Mike Richardson made a motion that the Finance Committee recommend approval of Article 27. Theresa Cook seconded the motion. **Roll Call Vote:** Murphy, yes; Gasior, yes; DelPonte, yes; Avis, yes; Cook, yes; Richardson, yes. The motion was approved by a vote of (6-0) with 1 absent.

**Article 28.** Theresa Cook made a motion that the Finance Committee recommend approval of Article 28. Charles Gasior seconded the motion. **Roll Call Vote:** Murphy, yes; DelPonte, yes; Gasior, yes; Avis, yes; Cook, yes; Richardson, yes. The motion was approved by a vote of (6-0) with 1 absent.

**Article 29.** Mike Richardson made a motion that the Finance Committee recommend approval of Article 29. Theresa Cook seconded the motion. **Roll Call Vote:** Murphy, yes; Gasior, yes; DelPonte, yes; Avis, yes; Cook, yes; Richardson, yes. The motion was approved by a vote of (6-0) with one absent.

- **Town Meeting Report**

Charles Gasior will draft report and coordinate with Chris Avis on finalizing report for the Warrant.

#### **NEXT MEETING**

The next meeting of the Finance Committee was scheduled for Thursday, Sept. 24, 2015, at 6 PM.

#### **ADJOURNMENT**

As there was no further business the meeting was adjourned at 8:10 PM.

Respectfully submitted,

Ina G. Schlobohm  
Recording Secretary